



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday, February 20, 2014

SUMMARIZED MEETING MINUTES

PRESENT:

Suzanne Klapp, Council Member
Erik Filsinger, Planning Commissioner
Chris Jones, Vice Chair
Eric Gerster, Development Member
Ali Fakh, Design Member
David Gulino, Development Member
Kevin Bollinger, Design Member

ABSENT:

ALL PRESENT

STAFF:

Steve Venker
Joe Padilla
Keith Niederer
Steve Perone

CALL TO ORDER

Councilwoman Klapp called the meeting of the Scottsdale Development Review Board to order at 1:01 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the February 20, 2014 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of January 16, 2014 Development Review Board Meeting Minutes

BOARD MEMBER GERSTER MOVED TO APPROVE THE JANUARY 16, 2013 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

CONSENT AGENDA

3. 54-DR-2013 The Reserve

VICE CHAIR JONES MOVED TO APPROVE 54-DR-2013 SECONDED BY BOARD MEMBER BOLLINGER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (6) TO ZERO (0) WITH BOARD MEMBER GULINO RECUSING HIMSELF.

REGULAR AGENDA

4. 54-DR-2012#2 74th Street & McDowell Rd. Redevelopment

BOARD MEMBER GULINO MOVED TO APPROVE 54-DR-2012#2 SECONDED BY COMMISSIONER EDWARDS, THE MOTION CARRIED WITH A VOTE OF FIVE (5) TO TWO (2) WITH A REVISED STIPULATION AND BOARD MEMBERS FAKIH AND BOLLINGER DISSENTING.

5. Election of Vice Chair

BOARD MEMBER GULINO MOVED TO ELECT BOARD MEMBER GERSTER AS VICE CHAIR SECONDED BY BOARD MEMBER FAKIH, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FOUR (4) TO ZERO (0).

6. Annual Report

COUNCILWOMAN KLAPP MOVED TO APPROVE THE 2013 DEVELOPMENT REVIEW BOARD ANNUAL REPORT, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:42 P.M.